



CESNI (16) 30 final  
8 December 2016  
Or. fr/de/nl/en

EUROPEAN COMMITTEE FOR DRAWING UP  
STANDARDS IN THE FIELD OF INLAND  
NAVIGATION

### **Compilation of CESNI resolutions Meeting on 20 October 2016**

Communication from the Secretariat

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The Secretariat transmits herewith the collection of resolutions adopted by the CESNI at its meeting on 20 October 2016.

CESNI 2016-III-1	Creation of the temporary working group for simulator standards (CESNI/QP/Simul)
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**Resolution CESNI 2016-III-1**

**Creation of the temporary working group for simulator standards  
(CESNI/QP/Simul)**

The European Committee for drawing up standards in the field of inland navigation – CESNI,

with reference to article 8 of its rules of procedure,

recalling its Internal Regulations on working groups,

at the request of the permanent working group on Professional Qualifications (CESNI/QP)  
resolves to set up the temporary working group for simulator standards (CESNI/QP/Simul).

The mission of this temporary working group is defined in the annex.

This Resolution shall enter into force immediately.

**Annex**

**Mission of the temporary working group for simulator standards  
(CESNI/QP/Simul)**

**1. Mission**

The principal mission of the temporary working group on simulator standards (CESNI/QP/Comp) shall be to prepare preliminary drafts of simulator standards as referred to in the CESNI's multi-annual work programme for 2016-2018, adopted in accordance with Article 6 of the Rules of Procedure of the CESNI, and more particularly items 45 and 46 of the programme.

The temporary working group CESNI/QP/Simul shall carry out its mission under the supervision of the permanent working group CESNI/QP.

**2. Composition**

The composition of the temporary working group CESNI/QP/Simul shall be as follows:

National experts for work on technical requirements as per topic 45

Mr Jan S. BAKKER (NL)

Mr D. REEDIJK (NL)

Mr Philippe MIROUDOT (FR) – substitute: Mr Florian LINDE (FR)

Mr Roland BLESSINGER (CH) – substitute: Mr Michael LYONS (CH)

Mr Dr. Andreas GRONARZ (DE)

Mr Klaus PAULUS (DE)

Mr Jan LYBEERT (BE) – substitute: Mr Pascal ROLAND (BE)

Mr Vasile PIPIRIGEANU (RO) - substitute: Mr Daniel BURGHU (RO)

National experts for work on a certification procedure in accordance with item 46

Mr Jacob KWAKERNAAT (NL)

Mrs Ulrike SCHOL (DE)

**3. Work scheduling**

The temporary working group CESNI/QP/Simul shall draw up the preliminary draft standards in accordance with items 45 and 46 of the CESNI three-year work programme (2016-2018) adopted under Resolution 2016-II-1, in compliance with the priorities laid down in this work programme.

**4. Number and frequency of meetings**

A total of twelve days of meeting are planned over a three-year period (2016-2018) for the temporary working group to carry out its mission.

The temporary working group CESNI/QP/Simul will decide on a meeting schedule at its first meeting following the entry into force of this resolution and then at the beginning of each year.

The temporary working group may not increase the number and frequency of meetings.

## **5. Reports by the Chair of the temporary working group**

In accordance with article 3 (4) of the Internal Regulations on working groups, the Chair of the working group shall provide regular reports to the permanent working group CESNI/QP on its work.

## **6. Support by the Secretariat**

The Secretariat shall support the work of the temporary working group for simulator standards by

- convening the meetings and drafting the minutes of the decisions made during the meetings;
- helping to draw up proposals for submission to the permanent working group CESNI/QP and to helping to produce summary documents.

## **7. Working language**

In accordance with Article 2 (2) (e) of the Internal Regulations on working groups, the temporary working group CESNI/QP/Simul shall work in English. The basic documents<sup>1</sup> will be circulated in the four working languages. The meetings could be held in the four languages if necessary, and this shall be accepted by the Chair of the Committee and the financial aspect taken into consideration.

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<sup>1</sup> Documents submitted to the CESNI/QP permanent working group or to the Committee for guidance or concertation.